

## MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: NOVEMBER 22<sup>ND</sup>, 2016

MEMBERS PRESENT: JENSEN, PASZAK, TIMMONS, HOLEWINSKI, CUSHING

ALSO IN ATTENDANCE: STEFONEK/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, BEN RICH/HIGHWAY , LISA CHARBARNEAU/LRES, JESSICA LEIGHTY/LAKELAND TIMES

The following matters were taken up to wit:

1. Jensen called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Cushing/Paszak to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes
3. Chairperson Jensen announced he will submit nomination papers for the Wisconsin County Highway Association North Central Regional Planning Committee.
4. **Motion:** Timmons/Paszak to approve the minutes of the Public Works/Solid Waste meeting held on November 10<sup>th</sup>, 2016. All ayes
5. **Motion:** Timmons/Jensen to approve Highway Department vendor vouchers #652-667 for \$49,993.43 and to approve Solid Waste vendor vouchers for a total of \$6131.86. All ayes
6. **Motion:** Cushing/Paszak to proceed with the Disaster Damage Aids Petition as presented. All ayes
7. **Motion:** Cushing/Timmons to approve a title search on a portion of Highway K right-of-way in conjunction with the Land Information Office recommendation. All ayes
8. **Motion:** Cushing/Timmons to inform the Town of Enterprise that we will only plow roads for them per our original contract. All ayes
9. **Motion:** Cushing/Jensen to approve the Highway Department to follow the State of Wisconsin's fee schedule for installation of white arrow board signs. All ayes
10. **Motion:** Jensen/Cushing to approve the Commissioner and Committee Members to attend the WCHA Winter Road School in Wisconsin Dells on January 16<sup>th</sup>, 17<sup>th</sup>, 18<sup>th</sup>, 2017
11. **Motion:** Jensen/Cushing to approve Stefonek and Holewinski to attend a meeting regarding LRIP (Local Road Improvement Program) funding in Wisconsin Rapids on November 29<sup>th</sup>. All ayes
12. **Motion:** Holewinski/Cushing to approve the State Patrol Superintendent to attend the UW Madison Maintaining Asphalt Pavements and Improving Public Works Construction Inspection Skills seminars in Madison on January 30<sup>th</sup> through February 2<sup>nd</sup>, 2017 with the State paying 80% of the fee. All ayes
13. **Motion:** Holewinski/Cushing to go into closed session. Roll call vote taken. All ayes. Committee went into closed session at 8:32 am.

14. **Motion:** Cushing/Paszak to return to open session. Roll call vote taken. All ayes. Committee returned to open session at 9:38 am.

Action taken in closed session:

- To approve filling a Highway Mechanic/Operator vacancy at Grade I, Step 11
- To approve filling a Solid Waste Manager position at Grade L, Step 6, with an increase to Step 7 after six month positive evaluation
- To accept the Highway Commissioner goals as presented with Chairman Jensen to work with the commissioner on measurement tools

15. **Motion:** Timmons/Cushing to accept the Five-year Road Plan dated 11/22/16 as presented. All ayes
16. Stefonek presented the Committee with a Solid Waste vehicle and equipment list, a recycling inventory, and a 2016 fiber cake pond pumping report. Committee will review reports and discuss at the next meeting.
17. County-owned vehicle usage by administration was discussed. On call needs and fiscal data will be evaluated at the next meeting.

**Cushing and Paszak were excused to attend another meeting at 10:10 am**

18. **Motion:** Holewinski/Timmons to exchange the Solid Waste 2016 Chevy 350 Flatbed truck with a book value of \$28,241 for the Highway 2010 Ford 350 truck w/plow with a book value of \$3736. The Highway department will pay Solid Waste the book value difference of \$24,505. All ayes
19. **Motion:** Timmons/Jensen to allow the purchase of two 55' televisions to be purchased from Walmart for \$298 each for training, meetings, and conference purposes. All ayes
20. Stefonek was instructed to investigate and verify any liability issues with the DNR regarding the transport of the evasive species.
21. Future Meeting dates:
- Thursday, December 8<sup>th</sup>, 2016 at 8:00 am
  - Tuesday, December, 20<sup>th</sup>, 2016 at 8:00 am
  - Thursday, January 12<sup>th</sup>, 2017 at 8:00 am
  - Thursday, January 26<sup>th</sup>, 2017 at 8:00 am
22. Future Agenda Items:
- Administration vehicles (cost vs. benefits)
  - Glass sales/Fee schedules
  - Solid Waste hauling contract
23. **Motion:** Timmons/Holewinski to adjourn at 10:30 am. All ayes